

SUFFIELD HOUSING AUTHORITY

MINUTES OF REGULAR MEETING

Wednesday, October 12, 2016

The Housing Authority of the Town of Suffield held its regularly scheduled meeting on Tuesday, October 11, 2016 at 6:30 P.M. in the Recreation Room at Maple Court, 81 Bridge Street: the date, time and place duly established.

The following members were present:

Mr. Jonathan Carson, Chairman

Mrs. Viola Carney, Vice Chairman

Mrs. Kimberly Emmons, Secretary

Mrs. Kathleen Remington, Treasurer

Miss Gloria Johnson, Tenant Representative

Also present were Mrs. Debra S. Krut, Executive Director, Patrick O'Sullivan.

MINUTES

Mrs. Remington moved, Mrs. Carney seconded and so Voted: to approve the minutes of the meeting of September 12, 2016. VOTE: 5-0

BILLS

Mrs. Emmons moved, Mrs. Carney seconded and so Voted: to approve the bills presented which represented the expenses and expenditures of the Housing Authority since the meeting of September 12, 2016. VOTE: 5-0

REPORT OF THE CHAIRMAN

Two housing applications will be placed on file.

The lease for Laurel Court Unit D-2 was signed.

There was no Public Comment.

Executive Session was delayed until the end of the meeting.

REPORT OF THE EXECUTIVE DIRECTOR

Fiber Optic lines are being laid to the Suffield Ambulance building and lines will be included to the Maple Court office.

Snow removal has been contracted for the season.

Legal Representation has been obtained for housing matters.

REPORT FROM THE TENANT REPRESENTATIVE

There have been requests for a laundry folding table at Laurel Court. There is not sufficient space for a long table in the laundry room to still provide wheelchair use. Magazines will be moved to the coffee table in front of the sofa. The maple table outside the laundry room may be used as a folding table.

Several senior presentations were suggested as possible future activities.

Mrs. Remington moved, Mrs. Emmons seconded to enter into Executive Session to discuss a tenant issue at 7:20 PM. Executive Session ended at 7:50 PM. Mrs. Emmons moved, Mrs. Carney moved and so Voted: to review the Suffield Housing Authority Lease and Rules and Regulations. Vote: 4-0

Since there wasn't any further business to bring before the Authority, Mrs. Emmons moved, Mrs. Remington seconded and so Voted: to adjourn this meeting at 7:55 P.M. VOTE: 4-0

Respectfully Submitted,

Kimberly Emmons
Secretary
ke/dk